

Sammamish Arts Commission

Minutes

June 16, 2004

Attending: Commissioners Joe McConnell, Daphne Robinson, Kevin Hinkley, Carole McCallum, Pam Rembold, committee volunteer Kent Greene and guest Mark Wiseman of SSO

Regrets: Karen Mathews

Resignation from Kathy Redmer - we wish Kathy well in her future endeavors and thank her for her contributions to the Sammamish Arts Commission.

1) Daphne motioned to approve minutes from May meeting.

2) Project updates:

- * Poetry writing workshop - Good turn out and very positive response from the community. We will do more of these events in the future.

- * Human & Social Services Grant - Youth & Senior Art Workshop – Kevin and Joe update - no progress, will have by next meeting.

- * Sammamish Commons / City Hall - The front of the future city hall is stark and several city council members want to soften the appearance. This could be an opportunity for the Arts Commission to introduce a sculpture as a solution. Pam and Carole will work with Sevda to develop a plan and have members of the city council participate on the selection committee should this be the way the city wants to go.

- * Historical Buildings - Without funding there isn't an opportunity to save Angman/ Marshall house.

- * Sammamish Arts Commission Website - Kent provided a website draft - inclusion of artist contact info could be possible, free for first year and a nominal fee thereafter. Site will need to be reviewed by city attorney before it goes live and will need to have appropriate disclaimers to any links to other artist's websites. Kent is targeting end of summer. Kevin feels strongly that SAC needs to do all web maintenance and updates at least for first year.

- * Bus Shelters - Daphne got final required information to the Dept of Fish and Wildlife and now we are waiting for the check to be cut. Daphne realized that we will need to tile both sides of the shelter and will need to get an

estimate for additional tile. We need to find a wholesale outlet to purchase the tiles so that we don't run over budget.

3) Update from Pam on Issaquah Arts Commission meeting, Ben meeting, and input from City Council on accomplishments

4) Update from Joe and Kevin on City roundtable - three questions were addressed by multiple groups concerning the effectiveness of city council, levy and bond alternatives: should the Eiman initiative pass, what services cut? What should area around city hall look like in future? Overall response to city was positive.

5) Financial report from Joe (elected treasurer) - Joe to provide updated ledger at next meeting.

Upcoming events:

- * Retreat Sunday, June 20th 9-noon at Joe McConnell's home
- * Next SAC meeting July 21st
- * LAA meeting July 22nd
- * Issaquah Arts Commission attending SAC meeting September 15th

6) Open Forum

May change venue to Pine Lake Covenant Church for SAC meetings ~ Pam waiting for final approval.

Pam to request that the city select Kent Greene to backfill the vacant Arts Commissioner slot.

Mark Wiseman gave report on SSO auction where \$12,600. was raised - much work but well received and profitable. He shared that SSO is willing to provide ensembles for future SAC events THANK YOU MARK! B of A may be a potential contributor for future art event sponsorships.

Joe is looking into the teaching of art - identify people who offer art instruction, possibly add to SAC website at their request. Request a referral fee to SAC with any enrollment resulting from this.

Daphne - looking at program to provide visiting artists in schools for 1 day

Kevin - Bellevue Sculpture Exhibition opening night at BAM from 6-8 on the 26th of June. Also city meeting on roads same day at Pine Lake MS Commons.

Future meetings: July 21st, August 18th, September 15th, October 20th, November 17th, and December 15th location TBD